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Boken & Sons Limited

2 : St. Trick-las Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

[†]Directors only

*Voluntary details



Change of director or secretary or change of particulars.

A serving director etc must also sign the form overleaf.

This form should be completed in black.		or change of particulars.		
	Carripany number	CN 198746	6	\mathcal{K}
Company name		AFIG ELECTRONICS LIMITED		கையில் நடிக்கையி
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Appointment		Day Mon	th Year	·
Turn over page for resignation and change of particulars). NOTES Show the full forenames, NOT INITIALS to director or secretary is a corporation or Scottish firm, show he name on surname fine and egistored or principal office on the issual residential address line.	Data of appointment	DA	, L & 9	
	Appointment of director	CD	Please mark the appropriate box.	
	Appointment of secretary	cs	If appointment is as a director and secretary mark both boxes.	•
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	Previous surname	(, j		* ·
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	Postcode		Country	a + +_
	Date of birth	DO SECRETARIO MARA DEL SE	Nationality [†] NA	. .
Other directorships, in the rume of every company of high the person concerned as a rector or has been a director at any me in the pest 5 years. Enchade a company which either is, on at all mes during the pest 5 years when re person was a director, was dorman! a parent company which wholly byried the compony making the	Business occupation [†]	(oc)	r skurt kar i i skir si ka i kasikasi sa titu sang kapis sa gara <u>ka</u>	
	Other directorships [†]	ර්තයන් ස්ථාතුවක් වෙන් වෙනව දිනු දින	er de	and No. on the Control
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istum a whosly owned subsidiary of the company making the return another whosly owned subsidiary af the same parent company.		I consent to act a	es director/secretary of the above named	company
	Consent signature	Signed	Date	

DR 1 3 0 8,9,1 Resignation Date of resignation etc Please mark the appropriate box. (This includes any If resignation etc is as a director and secretary Resignation etc, as director XD X form of ceasing to mark both boxes. hold office e.g. XS Resignation etc, as secretary death or removal ROBERT ALBERT from office). Forenames SHEARGOLD Surname DO 14 08 48 Date of birth (directors only) If cassation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Please mark the appropriate box. If change of particulars is as a director and secretary Change of particulars, as director Complete this section mark both boxes. Change of particulars, as secretary ZS in all cases where particulars have changed and then the (name previously **Forenames** appropriate section notified to Companies House) below. Surname Date of birth (directors only) DO Forenames NN Change of name (enter new name) Surname Change of usual residential address (enter new address) ΔD

A serving director, secretary etc must sign the form below.

Country

Signature

or

Post town

Postcode

(please specify)

County/region

After signing please return the form to the Registrar of Companies at

Other change

To whom should Companies House direct any enquiries about the information on this form?

Signed While Will Date 13 8 11 lby a serving this work secretary / 88 11 lby a serving this work secretary / 88 11 lby a serving this work serving the serving this work is the serving the serving the serving this work is the serving the serving the serving this work is the serving the serving this work is the serving the serving the serving the serving this work is the serving the servin

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

R.A. Sheargold

3 Well Lane, Clare,

Suffolk

Tel: 0787 277204